

HAMILTON COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 27, 2004 - AGENDA  
*(Agenda subject to change. Final agenda will be posted at the meeting.)*

- 12:00 noon     Solid Waste Board
- 12:15 p.m.     Executive Session:  
                    Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
                    Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 pm        Call to Order  
                    Declare Quorum  
                    Pledge of Allegiance  
                    Approval of Minutes: 9/15/04  
                    Approval of Executive Session Memoranda: 9/27/04
- Presentation of Plaque to Bob Hendericks
- Bid Opening:  
                            Fire Protection Design
- Plat Approvals:  
                            Townes at Weston Pointe  
                            Fox Hollow, Section 3
- 1:10 pm        Highway Business:  
                    Road Cut Permits  
                    Acceptance of Bonds/Letters of Credit  
                    Release of Bonds/Letters of Credit  
                    Agreements/Supplements  
                    Acceptance of Streets  
                    Acceptance of Right-of-Way  
                    Concurrence with Traffic Study Correspondence  
                    Official Actions  
                    Correspondence  
                    Request to Advertise Patching Contract 04-16, Jackson, Noblesville &  
                    Washington Townships  
                    Announcements
- 1:15 p.m.     Break
- 1:30 p.m.     Steven J. Christian & Associates – Steve Christian & Shelley Haney
- 1:45 p.m.     Sales Disclosure Data Request (tabled 9/15/04) – B.J. Casali
- 2:00 p.m.     Taylor Property – Bill Karns
- 2:15 p.m.     Harger Rezone Request – Chuck Kiphart

2:30 p.m. Commissioner Committee Reports:  
RTA Ordinance (tabled 9/15/04)

2:45 p.m. Approval of Precincts – Kathy Richardson

3:00 p.m. Attorney:  
Approval of Alt & Witzig Contract  
Approval of Barnes & Thornburg Contract

3:15 p.m. Administrative Assistant:  
Carmel Veterans Memorial (tabled 9-15-04)  
Relocation of Commissioner and Council Books (tabled 9-15-04)  
Christmas Luncheon  
DLGF Request for Use of Space

3:30 p.m. Sheriff

3:45 p.m. Auditor:  
Clerk of the Circuit Court Monthly Report  
Treasurer's Monthly Report  
Payroll Claims  
Vendor Claims